

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE
IN EARL GREY ON WEDNESDAY, SEPTEMBER 8, 2021**

Present: Mayor Debbie Hupka-Butz, councillors Stacey Fiessel, Beverly Mohr, Kevin Tallentire and administrator Courtney Huber.

Absent: Councillor Lanny Mason

Call to Order

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:24 p.m.

Minutes

2021-131 Stacey Fiessel – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, August 11th, 2021 be approved as circulated.

CARRIED

Minutes

2021-132 Beverly Mohr – That the minutes of the special meeting of council for the Village of Earl Grey held on Thursday, August 19th, 2021 be approved as circulated.

CARRIED

Financial Report

2021-133 Kevin Tallentire – That the administrator’s statement of cash receipts, payments and balances for the period ending August 31st, 2021 be accepted as presented.

CARRIED

Accounts for Payment

2021-134 Stacey Fiessel – That the following list of accounts be approved for payment:

6852	Nathan Hafner – August Pay Advance	1,385.00
6853	Mikayla Leippi – August Pay Advance	470.00
6854	Andrew Broccolo – 2012 Ford F-150	15,000.00
6855	SGI – PST and Truck Registration	912.90
6856	Nathan Hafner – August Pay Less Deductions	1,330.35
6857	Owen Krupp – August Pay Less Deductions	1,169.93
6858	Mikayla Leippi – August Pay Less Deductions	267.43
6859	MEPP – August Remittance	910.98
6860	Receiver General – August Remittance	1,271.06
6861	Collabria – WTP, Shop Supplies & Website License	142.14
6862	Ministry of Finance – Education Tax – August Remittance	938.64
6863	Bulyea Co-op Agro Center – Paint, Shop & Water Meter Supplies	321.46
6864	Earl Grey Rec Board – Tent Rental Reimbursement	400.00
6865	Jane Conway – Village Beautification	25.50
6866	Last Mountain Times – Tax Enforcement Advertisement	422.71
6867	Loraas Disposal – Garbage & Recycling	3,471.52
6868	VOID	
6869	Municipal Utilities – Reservoir Cleaning & Filter Media	1,082.25
6870	Rob's Contracting – Water Line Repairs – 225 Main & 517 Railway	4,062.60
6871	Rocky Coleman – Bylaw Enforcement	259.23
6872	Saskatchewan Health Authority – Monitoring Well Tests & Water Tests	686.75
6873	Sherwood Coop - Southey – Fuel	382.70
6874	South Country Equipment – Tractor Beacon	21.52
6875	S.U.M.A. – August Remittance & Mayor Training	498.56

Preauthorized Payments:

PAD	SaskEnergy – WTP	49.41
PAD	SaskEnergy – Workshop	43.32
PAD	SaskTel Mobility – Cell Phone & Lift Station	98.97
PAD	SaskTel – Office Phone	72.00
PAD	SaskPower – Street Lights	566.26
PAD	SaskPower – WTP	372.87
PAD	SaskPower – Lift Station	86.12
PAD	SaskPower – Shop	61.59

CARRIED

Fire Dispatch Contract

2021-135 Kevin Tallentire – That we sign the attached Fire Dispatch Contract with the Saskatchewan Public Safety Agency in order to update the fee schedule for dispatching services.

CARRIED

Correspondence

2021-136 Stacey Fiessel – That the following list of correspondence has been dealt with and may now be suitably responded to and/or filed with the records of the municipality:

- | | |
|-------------------------------------|--|
| - Ministry of Health | Re: Aug 17 th Coliforms |
| - SUMA | Re: Municipal Updates & Message from the President |
| - 4-H Saskatchewan | Re: Donation |
| - Saskatchewan Public Safety Agency | Re: Fire Dispatch Fees |
| - Brian Krienke | Re: Order to Remedy |
| - Tonka Hydrovac | Re: Services |

CARRIED

Foreman, Nathan Hafner met with council at 7:21 p.m. to discuss the following:

- waterline breaks;
- street repairs;
- old fire hall painting;
- water treatment plant pumps;
- fire hydrants;
- monitoring well samples; and
- tree pruning.

Mr. Hafner left the meeting at 7:53 p.m.

Board and Committee Reports

2021-137 Beverly Mohr – That the following board and committee reports be accepted as presented:

- | | |
|---|--|
| - Earl Grey Heritage Committee | Re: 2022 Planning |
| - Beautification Committee | Re: Concrete Removal & Elevator Plaque |
| - Last Mountain Pioneer Home | Re: Tub Replacement |
| - Earl Grey Longlaketon Fire Protection | Re: Faer Fire Update |
| - Maintenance Personnel Committee | Re: Employee Performance Reviews |
| - SUMA | Re: Mayor Summer School |

CARRIED

Old Fire Hall Rental

2021-138 Stacey Fiessel – That we enter into the attached agreement with Mr. Leib for the rental of a portion of the old fire hall on Pearson Street for \$50.00 per month.

CARRIED

Truck Purchase

2021-139 Beverly Mohr – That we ratify the purchase of a 2012 Ford F-150 with 128,125 kilometres located in Regina for \$15,000.00.

CARRIED

Strategic Plan

2021-140 Kevin Tallentire – That we hire Jeff Mulligan with AHHA Moments to facilitate a one-day strategic planning session held on November 13th, 2021 for \$2,520.00 plus GST.

CARRIED

Fire Service Rates Bylaw

2021-141 Debbie Hupka-Butz – That Bylaw 2-2021, being a bylaw to assess and levy the cost of fire prevention, suppression and emergency response services be introduced and read a first time.

CARRIED

2021-142 Stacey Fiessel – That Bylaw 2-2021 be given second reading.

CARRIED

2021-143 Beverly Mohr – That Bylaw 2-2021 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2021-144 Kevin Tallentire – That Bylaw 2-2021, being a bylaw to assess and levy the cost of fire prevention, suppression and emergency response services, be read a third time and signed, sealed and adopted by the mayor and the administrator.

CARRIED

Adjourn

2021-145 Beverly Mohr – That this meeting adjourn. (8:21 p.m.)

CARRIED

Mayor

Administrator